

## MINUTES OF A REGULAR MEETING

### BROOKLYN CITY COUNCIL

**December 12, 2005**

**7:00 p.m.**

The Mayor, Council and all in attendance recited the Pledge of Allegiance.

President Albier: "Mr. Fisk, will you call the roll please?"

Clerk Fisk: "Greg Frey."

President Albier: "Greg Frey's out of town this evening."

Clerk Fisk: "Tom Coyne."  
"John Frey."

Councilman Coyne: "Here."

President Albier: "John Frey took a nasty fall last week and he's injured and won't be here tonight."

Clerk Fisk: "Rich Albier."  
"Kathy Pucci."  
"Rita Brown."

Councilman Albier: "Here."  
Councilwoman Pucci: "Here."

President Albier: "Rita Brown called me a few hours ago and stated she would not be able to make it tonight."

Clerk Fisk: "Colleen Gallagher."

Councilwoman Gallagher: "Here."

President Albier: "Tonight's agenda: Ordinance #2005-40, it was previously tabled, Authorizing the Mayor of the City of Brooklyn to enter into a contract with the International Association of Fire Fighters Local 1145; Ordinance 2005-43, the second reading of the Temporary Appropriations; Ordinance 2005-46, Amended Annual Appropriations; Ordinance 2005-47, Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus for 2005 to the City of Brooklyn Municipal Foremen and Laborers Union Local 1099; Ordinance 2005-48, Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus for 2005 to the City of Brooklyn AFSCME Ohio Council 8, AFL-CIO Local 1018; Ordinance 2005-49, Authorizing the Mayor of the City of Brooklyn to pay a bonus for 2005 to positions of the Civil Service Commission, Building Commissioner, Director of Public Service, General Foreman, Fire Chief, Chief of Police, Recreation Manager, Coordinator of Senior Services, Administrative Assistant to the Mayor, Executive Secretary to the Mayor, Director of Law, Mayor's Court Magistrate, and Prosecutor and Finance Director; Ordinance 2005-50, Authorizing the Mayor to enter into an agreement with the Local Government Services Division of the State Auditor's Office to provide services to the City of Brooklyn; and other matters that may come before Council. And the Mayor, before we start, the Mayor has some awards he'd like to present."

Mayor Patton: "Barb, if you'd come and help me. We had some of Santa's elves come around the other day, and they helped us judge the contest, which is for house decorating in the City of Brooklyn for the holidays. And we have our winners here this evening. And Barb, come up and give me a hand here giving the awards. And our first place award, and you drive by and see these as you drive around our city to see the lights, is at 4572 Rodoan, and our winners are Jim and Kathy Furko. If the Furko family would come up. Congratulations. And the boys helped too, right? The boys helped put that up too. Second place winner is at 4880 Kennedy, and that's the home of Tony and Janet Kozak. Congratulations. And in third place our winner is at 9736 Biddulph Road, and that's Ron and Debbie Adams. Congratulations. Thank you to everyone who tries to keep Brooklyn looking beautiful and decorating for the holidays. And from City Council and the Mayor's office and our entire city staff, happy holidays to everyone."

President Albier: "Next we'll have the public session. Anybody has anything to say for the good and welfare of the City of Brooklyn, please come forward and state your name and address. Mr. Dockery."

**Ivan Dockery:** "My name is Ivan Dockery, I live on Northcliff Avenue. And thank you once again for allowing me to appear here in this Democratic forum. Every once in a long while something comes along that is so important that it just can't be ignored. I'm here tonight to talk about one of those occasions. On January 19<sup>th</sup> at the Brooklyn Senior Center starting at 6:00 a public hearing will be held to introduce a finished Master Plan that will determine the future of our city and the people who live here. This document

is so complete and broad in scope that it will impact every citizen young and old. It will affect every neighborhood, every business, every school on every street, well into the future. Adoption and implementation of this plan by City Council is critical to institutionalize it so that future elected officials and other city manager will have a guide to direct their decisions affecting their community. The ultimate success of the Master Plan and the future of Brooklyn itself will depend on public awareness and acceptance of its goals. It's up to you now, attend this public meeting, January 19, 2006 at the Brooklyn Senior Center, next here to City Hall, at 6:00. The neighborhood you save may very well be your own. Insist on the passage and implementation of the Brooklyn Master Plan. I'll see you there on the 19<sup>th</sup>. Thank you."

President Balbier: "Thank you Mr. Dockery. Anybody else? Mrs. Palumbo."

**Shirley Palumbo:** "First of all I'd like to wish everybody a Merry Christmas. And my name is Shirley Palumbo and I live at 10218 Micka Drive in Brooklyn. And I represent the Brooklyn Animal Shelter, and I'm here tonight to ask Council to approve a waiver of the ordinance for dogs in the park for next year, because we are going to have a dog walk May 27<sup>th</sup> and September 30<sup>th</sup>, and we'd like to hold it in the park. If we get permission we would certainly like to have the dogs in there, and we promise to clean up like we did last time."

President Balbier: "Okay, I have your letter in front of me, we'll vote on it tonight, even though it isn't on the agenda."

Mrs. Palumbo: "Thank you."

President Balbier: "Anyone else? We'll move onto reports from Committees, Commissions and Boards. And because we have so many Councilmen missing tonight we'll start with the Public Safety, and that is Mrs. Pucci."

Councilwoman Pucci: "No report this evening."

President Balbier: "Thank you Mrs. Pucci. The Planning Commission is John Frey, and he's not here, but the Mayor has a report."

Mayor Patton: "December 1<sup>st</sup> was a meeting at 4:30 p.m. in Mayor's Court. A request from Boyer's Signs and Graphics for Zoresco for a sign approval for the property located at 8500 Clinton Road was passed. Also passed was a request from Northcliff/I-480 LLC for sign approval for additional tenant signage for the property located at 4800 Ridge Road. And finally approved was a request from Ronald Gaynor for a fiber tower to be co-located on an existing wireless facility located at 11240 Brookpark Road."

President Balbier: "Thank you Mayor. Next is the Rec Board. We had a meeting and I'll just give you a few things, because I think Sandy will give you all the details. She said the Skate with Santa had 250 participants and no major injuries, so that's good. The next meeting is going to be, if it was on the third Monday it's a holiday, so we're changing that, and the next meeting of the Rec Board will be on January 30<sup>th</sup> at 6:30 in the Mayor's Court. Next is the Finance Committee, and that's Kathleen Pucci."

Councilwoman Pucci: "Thank you Mr. Balbier. The Finance Committee did meet prior to our regular Council meeting. We have one ordinance on the agenda this evening that's going to be on second reading, because we already had it on first reading at the last meeting. Everything else, because we are missing three members, will be placed on first reading. Ordinance 2005-40, which was previously tabled, this authorizes the Mayor of the City of Brooklyn to enter into a contract with the International Association of Firefighters Local 1145. They're going to be getting a raise of 2% in 2005, and then 3¼% in 2006, 2007; and there's some other language changes to the contract, and also it changed in the medical. And that will be on first reading this evening. Ordinance 2005-43, which is the second reading for the Temporary Appropriations. Ordinance 2005-46, which is the Amended Appropriations for 2005. That will also be placed on first reading. Ordinance 2005-47, Authorizing the Mayor of the City of Brooklyn to pay a bonus for 2005 to the City of Brooklyn Municipal Foremen and Laborers Union Local 1099. We didn't like the word bonus, and we also didn't think it correctly identified what we were trying to do. Basically this union agreed to take no raise in 2005, and because our revenue was actually higher than our initial projections. We're going to give them additional compensation of 1%, and then that will also be rolled into their base pay beginning in 2006. So

when it is up for first reading we are going to amend each of these ordinances to strike the word 'bonus' and we're going to insert '1% in additional compensation'. Ordinance 2005-48 is the same, but it's for our administrative employees who are members of AFSCME Ohio Council 8, AFL-CIO Local 1018. That's also passed on first reading. Ordinance 2005-49, the same thing, and this addresses a 1% in additional compensation for the remaining non-bargained for employees of the city. Ordinance 2005-50, authorizes the Mayor to enter into an agreement with the Local Government Services Division of the State Auditor's Office. This is something that we do every year, and it is for \$14,800. We're not going to exceed that. We also had a discussion on three different options for the lease agreement for the fire truck, and there was a consensus of the Finance Committee. We gave Mr. Fisk an initial go ahead so that he can have it ready for the next meeting. We're going to pay annually in arrears. So we're not going to begin paying for the fire truck until after we get it. The other options called for us to start making payments in 2006, and we actually will not have the truck in our possession until hopefully October of 2006. I believe that completes my report. Thank you Mr. Albier."

President Albier: "Thank you Mrs. Pucci. Next is Domestic Violence and Legislative Update, and that would be Mrs. Gallagher."

Councilwoman Gallagher: "Thank you Mr. Albier. Please be advised that the next meeting of the Brooklyn Domestic Violence Commission will be held Wednesday, December 14<sup>th</sup> at 6:30 p.m. at the Brooklyn Senior-Community Center. And that completes my report."

President Albier: "Thank you Mrs. Gallagher. Next is the Zoning Board of Appeals, Mr. Ockington."

Comm. Ockington: "The next meeting of the Board of Zoning Appeals is December 15<sup>th</sup> at 7 p.m., and there's one variance request for a privacy fence on Summer Lane."

President Albier: "Thank you. That completes the report from Committees. We'll now have reports from Council, and tonight we start with Mr. Tom Coyne."

**Councilman Tom Coyne:** "Thank you Mr. Albier. Congratulations to Mary Murphy on her birthday. Mary's worked very hard for many years for the good and welfare of all the residents in the City of Brooklyn. She's been a long time Democratic worker, supporting many of the issues in the community. And I worked with her for a number of years on the County Democratic Committee. And I think she does a great job for Brooklyn, and I hope she has many, many more years with Brooklyn and for Brooklyn. Also, to the members of the Christmas decoration winners, thank you for the hard work you put in on your homes. There's many beautiful homes out there this year, spread throughout the city, and I think it's great to see all that good work. To Ivan Dockery, I always look forward to your letters, and thank you for your comments on the city Master Plan. This is an issue I have pushed for many, many years, and hope, as you do, to see it approved as soon as possible. I think it's a great thing for the City of Brooklyn. And to Mrs. Palumbo, thank you for your work and work of all your officers and members in Brooklyn Animal Shelter. And I urge everyone to support the Brooklyn Animal Shelter so that we can get the Animal Shelter built and in use. And last but not least, I hope everyone has a very merry Christmas and happy new year. That's all I have."

**President Rich Albier:** "Thank you Mr. Coyne. Mr. Dockery, you talked about this, but once again, this Master Plan Committee has been meeting once a month for the last 14 months, and now we're down to our final stages, and we have to have a public meeting to show the draft so the public can give their input. And like Mr. Dockery said, it will be on January 19<sup>th</sup> at 6 p.m. The next Council meeting. It should be on December 26<sup>th</sup>, but since that's the day after Christmas and City Hall's closed, we're going to have the next Council meeting on December 27<sup>th</sup> at 7 p.m. It'll be the last meeting of the year. Earlier this afternoon I met with the Mayor. I received some complaints and I think it's time that we do some changes. About once a year in this city somebody builds a garage or a barn or something that's over-sized, but it's put in a small lot. And if you happen to be the person living next door to it, you look out your window and all you're looking at is a building. And it's not illegal, because our ordinances are old, and you could build this maybe on Tiedeman if you had two acres, but you could build the same thing on a small lot in a residential area. We want to look at this. So after the first of the year we're going to set up a committee to look at our building codes and go through the whole thing. And I've talked to Mr. Ockington, and he has a file he said of all the things he thinks we should change. So I think we should bring this all up to date so nobody else has to be put in this position. Also, we've had all this snow recently, so right away the snow complaints start. But just to

remind you, when you shovel your driveway or you're snowblowing your driveway, you cannot blow it out onto the street. And if you have somebody you hire to plow your driveway, they can't plow the driveway out and push it across the street on the neighbor's treelawn. If you plow your driveway or have somebody plow it they have to put the snow back on your treelawn. Just so everybody understands that, because already the complaints are coming in, and it's the same thing every year. That's all I have. Mrs. Pucci."

**Councilwoman Kathy Pucci:** "Thank you Mr. Balbier. First of all, congratulations to all the winners of the house decorating contest. I know there's a lot of work that goes into the outdoor decorations, especially in this cold weather. So I commend you for your efforts, and congratulations, and thank you for making Brooklyn a little more beautiful. And Mr. Dockery, thank you for your newsletter, and thank you for everything you do for our city. Your efforts are appreciated. And also I'd like to encourage everyone to please attend the Master Plan meeting on January 19<sup>th</sup>. Chief Murphy, I noticed earlier today one of the traffic lights is out. If you're on 480 eastbound and you exit at Tiedeman Road it's the red light on the left hand side is out. I also want to remind everyone about the benefits check for seniors from 9-3 on December 15<sup>th</sup> at the library. There was a slight mistake in the Sun News article. There is no requirement to bring proof of income for the check. If there are programs that you qualify for and you actually apply for them, you will need proof of income at that point. However, just to do the check to see what you qualify for, proof is not necessary. Also, as I did mention before, all the information is confidential, and you can obtain the application ahead of time from the Senior Center, fill it out before you get there to your appointment, and if you need transportation please call the Senior Center. Last week I attended a meeting of Friends of Big Creek that was for elected officials. It was very informative. One speaker there was from the Cuyahoga County Soil Conservation, and one of the topics was the riparian set-back ordinances, which is something that we discussion in the Master Plan process. And Regis Barrett also attended the meeting with me, he's chair of our Zoning Board of Appeals, and we discussed an idea we had, Mayor, that sometime early in 2006 we'd like to get this gentleman in to speak to, hopefully we could get all these people together in one evening, the Board of Zoning Appeals, the Planning Commission, Mr. Ockington from the Building Department, Mr. Shaper, and Council, and of course yourself; this gentleman is the expert in this area, and I think he could do a very good job of explaining, you know, what the possibilities are, and also possible ramifications. And he also specifically has topics for the Board of Zoning Appeals and the Planning Commission, because they play such a important role in enforcement. So if we could put that in the back of our minds..."

Mayor Patton: "Sure."

Councilwoman Pucci: "...for 2006 I think it would really benefit us."

Mayor Patton: "If you would like me to set it up, please give me his name and number..."

Councilwoman Pucci: "Okay."

Mayor Patton: "...or if you'd like to set it up I'll make all accommodations."

Councilwoman Pucci: "And he was very receptive to it, because we spoke to him after the meeting. But it would be very worthwhile. Also, what Mr. Balbier mentioned about the zoning, updating our zoning ordinance. This is something that I've wanted to see, and I knew that we were going to have to do it once we passed this Master Plan, because our zoning ordinance needs to reflect what we want to accomplish in the Master Plan. We have conflicts in language. You know, certain sections contradict other sections. We have sections to this ordinance that are vague and can be open to interpretation. So I welcome that process, and this is something I would be interested in. Also, at the end of our meeting we're going to adjourn into executive session to discuss matters of an ongoing investigation and security. And finally, I would just like to wish all the residents and their families a very merry Christmas. Thank you Mr. Balbier."

President Balbier: "Thank you Mrs. Pucci. Mrs. Gallagher."

**Councilwoman Colleen Gallagher:** "Thank you Mr. Balbier. Good evening ladies and gentlemen. I'd like to also congratulate the winners of the Christmas tree lighting. And thank you Mr. Dockery for caring so much about our city, you do a great job. Also, thank you to all those who attended the Democratic Christmas party. Anybody who attended I think had a great time. And Mayor, will you draw up a Proclamation for Councilman Tom Coyne for our next meeting for his years of service?"



Mayor Patton: "Will do."

Councilwoman Gallagher: "Thank you. And as a member of the Safety Committee, I feel that it is part of our duties to always be aware of any safety issue that arises in Brooklyn. This past week, as I was sitting at the light at W. 66<sup>th</sup> Street I became aware of such an issue. There is a telephone pole on Ridge Road at W. 66<sup>th</sup> that has been hit and is bracketed to prevent it from falling over. That very same day I spotted another bracketed pole at Ridge and Northcliff by Ridge Park Square. Mayor, do you know how long this situation has existed, and can we get those poles replaced?"

Mayor Patton: "We'll check with whoever the owner of the poles is. Sometimes it's AT&T, sometimes it's First Energy. We'll check."

Councilwoman Gallagher: "Alright. I know it can be difficult to get the utilities to respond on these issues, but I hope we can take care of that soon. And also, I recently bought *It's a Wonderful Life*, one of my favorite movies. Besides its happy ending, with George Bailey surrounded by his family and many friends, I like it for its more important message. Bailey, a well-respected and successful member of the community, has his unravel in less than a day through no fault of his own. The movie, for me, is a reminder of how tedious life can be. It makes me count and appreciate my many blessings. I wish you and your loved ones a merry Christmas and a happy new year. George Bailey continues to remind me of our wonderful life. That completes my report."

President Balbier: "Thank you Mrs. Gallagher. That completes the reports of Council. We'll now have the Mayor's report."

**Mayor Ken Patton:** "Okay, I'd like to read a Christmas card that we received from Dick Cayman. 'Dear Mayor Patton. A few days ago, Sunday the 27<sup>th</sup> and Monday the 28<sup>th</sup>, I had the occasion to call 911 for my wife. I would like to express my deepest thanks and gratitude to all the medics, police and dispatchers who are true professionals at their duties. They can all be proud. Would you please be so kind as to pass this note of appreciation along to each department. Thanks again.' So thank you. It's good to pass that onto our employees. We think they're very qualified and we're very happy when we get a reply like that. Santa will visit Brooklyn on Saturday, December 17<sup>th</sup> and again on December 18<sup>th</sup>. Brooklyn city streets south of Biddulph Road and also Brooklyn Acres will be visited by Santa on December 17<sup>th</sup>, which is Saturday; then all the streets north of Biddulph Road will be visited on Sunday, December 18<sup>th</sup>. And again, this is weather permitting. And this is the 50<sup>th</sup> consecutive year that Santa comes to Brooklyn and rides around in the sleigh. And this is sponsored by the Brooklyn Auxiliaries, and we'd like to pass that on and thank them. I'd like to thank the third graders from St. Thomas More, from Brookridge Elementary, and also Heritage Christian who came to City Hall to decorate our trees. It's always a fun time. And I'd also like to thank Jeanne and Roy Thiel, Roy is the president of the Brooklyn School Board, for supplying the cookies for their visit. Friday, December 2<sup>nd</sup> was the tree lighting. It was a little cold and chilly out there. But I'd like to thank the Brooklyn High School show choir, and also the Brooklyn High School jazz combo for coming and playing, they really did a fantastic job. Then after the skate with Santa, Santa came over to the Senior Center, and we had the holiday gathering. And I want to thank St. Thomas More School choir, Brookridge School choir, and the Brooklyn Holiday Singers for what they did. It was quite a crowded afternoon in there. Santa stayed for pictures, we had crafts and cookies. The cookies were supplied by the Mayor and City Council. So thank you for your participation. Today I was very happy to meet with Ebony Grantos who is the regional public affairs director under the State of Ohio Attorney General Jim Petro, who grew up in Brooklyn, and our DARE program received a check for \$38,866.00. And that's always welcome, and it's always good to work with the Attorney General's office in educating our children. We also had a visitor this afternoon at about 3:30, State Auditor Betty Montgomery Betty Montgomery stopped by, and I'll let Gale Fisk update us on a couple of awards that he and his department received."

Director Fisk: "First of all, today in the mail we received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. This is the 15<sup>th</sup> consecutive award for excellence in financial reporting that the City of Brooklyn has received. So clearly we have done our job and reported our financial transactions correctly and effectively for a long, long time. And I think that's a record to be proud of. Along with that, State Auditor Betty Montgomery came today and awarded us the State Auditor's Award. This award goes to only 4% of those who receive the GFOA Certificate in Financial

Reporting. She was very gracious to bring my entire staff up front and congratulate them all, which I thought was very gracious of her. And her comment was this, 'People don't recognize the hundred times that people in finance operations do things right, but they certainly recognize the one time that you do something wrong'. And she wanted to congratulate my staff for the great work that they do, and for the fact that not only do they report our financial information correctly, but they do our financial operations correctly. And I really appreciated her comments and her taking her personal time, not only to meet with the Mayor and I, but to meet with all the staff who's involved in the preparing of our financial statements, and in the work that goes into the Comprehensive Annual Financial Report. Thank you."

Mayor Patton: "Congratulations to your staff. At this time I'd like to request Council authorization to reappoint Mr. Ray Porterfield to Planning Commission for a term to expire 12/31/2011."

Councilwoman Pucci: "Move to approve Ray Porterfield to the Planning Commission."

Councilman Coyne: "Second."

Clerk Fisk: "To approve Ray Porterfield to the City Planning Commission, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

Mayor Patton: "Sympathy to the Wiencek family, one of my neighbors who passed away, and all who lost someone during this season. Happy birthday Mary Murphy, that's one that got by me. Senior Center will be closed December 26<sup>th</sup>. And that is my report. Merry Christmas everyone."

President Albier: "Thank you Mayor. Next we'll have the directors' reports. Finance, Mr. Fisk, he's already given us quite a bit. Do you have anything else Mr. Fisk?"

Director Fisk: "No I don't, thank you so much."

President Albier: "Our Service Director, Mr. Kappler, is not here this evening. Building Department, Mr. Ockington."

Comm. Ockington: "Thank you Mr. Albier. I have no report, but I would like to wish everyone a merry Christmas and a happy new year."

President Albier: "Thank you Mr. Ockington. The Police Chief, Chief Murphy."

Chief Murphy: "No report Mr. Albier."

President Albier: "Thank you Chief Murphy. Chief Duchoslav is not here this evening. The Law Department, Mr. Shaper."

Director Shaper: "Seven words for John Frey. Get well soon, I kept it short."

President Albier: "We all appreciate that. Next is the Rec Department, Sandy Balzer."

Mgr. Balzer: "Good evening everyone. I just want to remind, a few sign-ups that we have going. We have registration this Saturday and Sunday for learn to swim. This Saturday and Sunday is for residents, and Sunday for nonresidents, and it's between the hours of 11-1 p.m. 22.50 for residents and \$35 for nonresidents. Classes will begin January 2<sup>nd</sup> and run through March 6<sup>th</sup>. Also this Saturday, and January 7<sup>th</sup>, from noon- 2 we'll be signing up for the youth basketball program for grades 1-8. And it'll be an eight-week program and it'll be \$5 is the cost. This weekend we have the St. Ignatius JV hockey tournament, Friday, the games are 6 and 8:15; Saturday game times are 5 and 7:15; and Sunday game times are noon and 2. And then also coming up the Brooklyn High School holiday hockey tournament, and those hockey games will be on Tuesday, December 27<sup>th</sup>, 5:30 and 7:45; Wednesday, December 28<sup>th</sup>, 5:30 and 7:45; and Thursday, December 29<sup>th</sup>, 5:30 and 7:45. We will also this Saturday be taking applications for summer employment for

2006. Applicants can apply between 10 a.m. and noon, and the applicants must attain their 16<sup>th</sup> birthday by June 1, 2006. We will be closed on Sunday, Christmas day, and New Year's Day Sunday, and Christmas Eve and New Year's Eve we will be open from 8-1 p.m. Thank you, and that's my report. Happy holidays to everyone."

President Albier: "Thank you Sandy. At this point I'd like to make a motion that Council approves a waiver of the ordinance that states that no dogs are allowed in Veterans Memorial Park for Saturday, May 27, 2006 and Saturday, September 30, 2006 so the Brooklyn Animal Shelter can hold two dog walk fundraisers."

Councilwoman Pucci: "Second."

Councilman Coyne: "So move."

Clerk Fisk: "To approve a waiver of no dogs in the park in the Veterans Memorial Park, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

President Albier: "At this point we have audience remarks pertaining to legislation on the agenda. If anybody has any comments they wish to make pertaining to the legislation, please step forward. If not, we'll move on. The first ordinance is **2005-40**, Authorizing the Mayor of the City of Brooklyn to enter into a contract with the International Association of Fire Fighters Local 1145. Does any Councilperson have any comments they wish to make?"

Councilwoman Pucci: "Move to put on first reading."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To place Ordinance 2005-40 on first reading, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

President Albier: "I might add that most of these ordinances are going to put in first reading tonight because we're missing so many Councilpeople. I've never been here when there's been only four Councilpeople. Legally we could do this, but I don't think it would be right for three or four Councilpeople to pass these ordinances when it deals with so much monetary issues here. So this ordinance will be placed on first reading. The second one is **ORDINANCE 2005-43**, the second reading of the Temporary Appropriations."

Councilman Coyne: "Move for second reading."

Councilwoman Gallagher: "Second."

Councilwoman Pucci: "Second."

Clerk Fisk: "To place Ordinance 2005-43 on second reading, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

President Albier: "Next is **ORDINANCE 2005-46**, Amended Annual Appropriations."

Councilwoman Pucci: "Move to put on first reading."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To place Ordinance 2005-46 on first reading, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

President Albier: "Next is **ORDINANCE 2005-47**, and I believe we wanted to amend this."

Councilwoman Pucci: "Do you want to read the title first and then I'll make a motion to amend?"

President Albier: "2005-47, Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus for 2005 to the City of Brooklyn Municipal Foreman and Laborers Union 1099."

Councilwoman Pucci: "I move we amend in the title to strike the word 'bonus', in Section 1 to strike the word 'bonus', and Section 2 strike 'bonus', and in place of the word bonus we'll insert 'additional compensation'."

Councilman Coyne: "Second."

Clerk Fisk: "To amend..."

Councilwoman Pucci: "Is it okay to vote on the amendment Mr. Shaper?"

Director Shaper: "Yes."

Clerk Fisk: "To amend Ordinance 2005-47, as just stated by Councilman Pucci, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

Councilman Coyne: "Move to put Ordinance 2005-47 on first reading."

Councilwoman Pucci: "Second."

Clerk Fisk: "To place Ordinance 2005-47 on first reading, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."

President Albier: "**ORDINANCE 2005-48**, Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus for 2005 to City of Brooklyn AFSCME Ohio Council 8, AFL-CIO Local 1018."

Councilwoman Pucci: "I move we amend by striking the word 'bonus' in the title, Section 1 and Section 2, and replacing it with 'additional compensation'."

Councilman Coyne: "Second."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To amend Ordinance 2005-48, as just stated, Tom Coyne."

"Rich Albier."

"Kathy Pucci."

"Colleen Gallagher."

Councilman Coyne: "Yea."

Councilman Albier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Gallagher: "Yea."



Councilman Coyne: "Move to put Ordinance 2005-48 on first reading."

Councilwoman Pucci: "Second."

Clerk Fisk: "To place 2002-48 on first reading, Tom Coyne."	Councilman Coyne: "Yea."
"Rich Albier."	Councilman Albier: "Yea."
"Kathy Pucci."	Councilwoman Pucci: "Yea."
"Colleen Gallagher."	Councilwoman Gallagher: "Yea."

President Albier: "**ORDINANCE 2005-49**, Authorizing the Mayor of the City of Brooklyn, Ohio to pay a bonus for 2005 to the positions of the Civil Service Commission, Building Commissioner, Director of Public Service, General Foreman, Fire Chief, Chief of Police, Recreation Manager, Coordinator of Senior Services, Administrative Assistant to the Mayor, Executive Secretary to the Mayor, Director of Law, Mayor's Court Magistrate, Prosecutor and Finance Director."

Councilwoman Pucci: "I move we amend to strike the word 'bonus' from the title, Section 1 and Section 2, and replace it with 'additional compensation'."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To amend Ordinance 2005-49 as stated, Tom Coyne."	Councilman Coyne: "Yea."
"Rich Albier."	Councilman Albier: "Yea."
"Kathy Pucci."	Councilwoman Pucci: "Yea."
"Colleen Gallagher."	Councilwoman Gallagher: "Yea."

Councilman Coyne: "Move to put Ordinance 2005-49 on first reading."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To place Ordinance 2005-49 on first reading, Tom Coyne."	Councilman Coyne: "Yea."
"Rich Albier."	Councilman Albier: "Yea."
"Kathy Pucci."	Councilwoman Pucci: "Yea."
"Colleen Gallagher."	Councilwoman Gallagher: "Yea."

President Albier: "**ORDINANCE 2005-50**, Authorizing the Mayor to enter into an agreement with Local Government Service Division of the State Auditor's office to provide services to the City of Brooklyn, not to exceed \$14,800."

Councilwoman Pucci: "Move to put on first reading."

Councilman Coyne: "Second."

Clerk Fisk: "To place Ordinance 2005-50 on first reading, Tom Coyne."	Councilman Coyne: "Yea."
"Rich Albier."	Councilman Albier: "Yea."
"Kathy Pucci."	Councilwoman Pucci: "Yea."
"Colleen Gallagher."	Councilwoman Gallagher: "Yea."

President Albier: "Does any other Councilperson have anything they wish to bring before Council tonight? If not, I'll entertain a motion to go into executive session."

Councilman Coyne: "So move."

Councilwoman Pucci: "I move we go into executive session for the purpose of discussing an ongoing investigation and security. We need a second."

Director Shaper: "To discuss security arrangements as well, and you would like the Law Director and the Mayor there, is that correct?"

Councilwoman Pucci: "Right, Law Director and the Mayor."

Clerk Fisk: "To adjourn to executive session, Tom Coyne."  
"Rich Albier."  
"Kathy Pucci."  
"Colleen Gallagher."

Councilman Coyne: "Yea."  
Councilman Albier: "Yea."  
Councilwoman Pucci: "Yea."  
Councilwoman Gallagher: "Yea."

President Albier: "We're going to reconvene after that, but then we'll adjourn immediately after we reconvene."

**COUNCIL ADJOURNED TO EXECUTIVE SESSION AND THEN RECONVENED.**

Councilwoman Pucci: "Move to reconvene."

President Albier: "Second."

Clerk Fisk: "To reconvene from executive session, Tom Coyne."  
"Rich Albier."  
"Kathy Pucci."  
"Colleen Gallagher."

Councilman Coyne: "Yea."  
Councilman Albier: "Yea."  
Councilwoman Pucci: "Yea."  
Councilwoman Gallagher: "Yea."

Councilwoman Pucci: "Move to adjourn."

Councilman Coyne: "Second."

Clerk Fisk: "To adjourn, Tom Coyne."  
"Rich Albier."  
"Kathy Pucci."  
"Colleen Gallagher."

Councilman Coyne: "Yea."  
Councilman Albier: "Yea."  
Councilwoman Pucci: "Yea."  
Councilwoman Gallagher: "Yea."

Meeting adjourned.

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Clerk of Council

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M A Y O R